

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302526

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: AMILEDA CORPORATION

## Current Principal Place of Business:

GARDENS STRIDE RITE  
3101 PGA BLVD. G-119  
PALM BCH. GARDENS, FL 33410 US

## Current Mailing Address:

GARDENS STRIDE RITE  
3101 PGA BLVD. G-119  
PALM BCH. GARDENS, FL 33410 US

FEI Number: 59-1196153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFERY FRISHMAN  
3101 PGA BLVD., #G119  
GARDENS STRIDE RITE  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

FEET RITE KIDS  
20437 STATE ROAD 7 - C5  
BOCA RATON, FL 33498 US

## New Mailing Address:

FEET RITE KIDS  
20437 STATE ROAD 7 - C5  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

ROZEN, BERNARDO  
20437 STATE ROAD 7 - C5  
FEET RITE KIDS  
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERNARDO ROZEN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRISCHMAN, JEFFREY  
Address: 3101 PGA BLVD G119  
City-St-Zip: PALM BEACH GARDENS, FL

Title: VP ( ) Delete  
Name: ROZEN, BERNARDO  
Address: 19041 SE OUTRIGGER LANE  
City-St-Zip: JUPITER, FL 33418

Title: S (X) Delete  
Name: FRISCHMAN, REBECCA  
Address: 9406 BENT PINE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROZEN, CECILIA  
Address: 20437 STATE ROAD 7, C-5  
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change ( ) Addition  
Name: ROZEN, BERNARDO  
Address: 19041 SE OUTRIGGER LANE  
City-St-Zip: JUPITER, FL 33418 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CECILIA ROZEN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date